## **BOYD PROJECT DEVELOPMENT BOARD**

AOC CONSTRUCTION FILE COUNTY: 13040
FILE CODE: PDB1
SUBMITTED BY: X 9
DATE: 29 FEB 68

**REGULAR MEETING** 

August 28, 2006

## **BOARD MEMBERS PRESENT WERE:**

Vote as follows:

Dave Hagerman

Linda Baker Linda Sullivan Terry Gilreath

Bill Scott Sonny Martin

Motion by Dave Hagerman seconded by Sonny Martin to approve minutes.

Vote as follows:

Dave Hagerman Linda Baker

yes yes Terry Gilreath Bill Scott

yes yes

yes

Linda Sullivan

yes

Sonny Martin

Ruby Shortridge and her son Robert Shortridge came before the board concerning their property at 2901 Louisa Street

Motion by Sonny Martin seconded by Dave Hagerman to approve and pay Louis/Henry bill after approval by AOC of Plans and sign off by AOC for Phase B.

Vote as follows:

Dave Hagerman yes

Linda Baker yes

Terry Gilreath yes Bill Scott yes

yes yes

Linda Sullivan

yes

Sonny Martin

Motion by Sonny Martin seconded by Dave Hagerman to pay funds into Circuit Court for three properties.

Wright-

\$55,000.00

Shortridge \$210,000.00

Adkins

48,000.00

Vote as follows:

Dave Hagerman yes Linda Baker yes

Terry Gilreath
Bill Scott

yes yes

Linda Sullivan

yes

Sonny Martin

yes

## BOYD PROJECT DEVELOPMENT BOARD

Architect, Circuit Clerk and Judges talked bout holding cells and space layout for clerk's office.

Motion by Dave Hagerman seconded by Sonny Martin to ask Catlettsburg about closing of alley.

Vote as follows:

Dave Hagerman

yes

Terry Gilreath

Bill Scott

yes yes

Linda Baker Linda Sullivan

yes yes

Sonny Martin

yes

Motion to adjourn Linda Baker Seconded Linda Sullivan.

Vote as follows:

Dave Hagerman yes

Terry Gilreath yes

Linda Baker Linda Sullivan

yes yes Bill Scott

yes

Chairman